

## **EXHIBIT W**

## Message

**From:** Meir Moalem [meir.m@algoz.io]  
**on behalf of** Meir Moalem <meir.m@algoz.io> [meir.m@algoz.io]  
**Sent:** 2/6/2020 4:07:24 PM  
**To:** Kimberley Gantz [kimberley.gantz@celsius.network]  
**CC:** Tal Teperberg [tal@fingen.co.il]; Alex Mashinsky [alex@celsius.network]  
**Subject:** Re: AMV - URGENT

Kimberley,  
 Following our call,

Here is the full list for a Company/Entity:

**Corporate information about the entity:**

1. Full name:
2. Registered number:
3. Registered office address in the country of incorporation:
4. Principal business address (if different from 3.):
5. Names of any individual (s) who exercise control over the management of the company - please provide a formal list of Directors
6. Names of all the individuals who own or control over 25% of its shares or voting rights – (and if no majority shareholder than need a document signed by one of the director certifying that no individuals own 25% or more

**Corporate documents of the entity to be sent to us please:**

1. Corporate documents of the entity to be sent to us please: certificate of incorporation (extract from the companies register or equivalent)
2. Articles of association/Memorandum of Association
3. Proof of registered address or principal business address (for example a utility bill or tax document of the company) that is less than 3 months old
4. Ownership structure scheme/organizational chart or equivalent (must specify the exact amount of ownership of each interest holder in the company, must deliver a comprehensive picture of the structure of the group, and must be signed and certified as true by an authorized signatory/director).

**Personal documents for all shareholder/interest holders with >25% or more in the company, and also for at least two company's current directors:**

1. One Proof of Identity: has to be a current signed Passport (valid and not expired)
2. One Proof of Address: you can choose among the following documents which one to send:
  1. Recent utility bill (has to be less than 3 months old) from a supplier of utilities (please note mobile telephone bills are not acceptable);
 OR  
 Recent bank, building society or credit union statement (has to be less than 3 months old) containing current address;

OR

Local authority tax bill (valid for the current year);

OR

Current full driving license bearing a photograph and containing the current address.

Meir Moalem

VP Sales

Set up a call in this link

Office: (972) 9-8866634

Telegram: MeirMo

Skype: meir-moalem

We-Chat: Meir-mo



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:<kimberley.gantz@celsius.network> Kimberley Gantz מאת 20:24 ב-5 בפבר' 2020 בתאריך יום ד',

Hey Meir,

Did you see below?

Thanks

Kim



**Kimberley Gantz**  
**Chief of Staff & Event Manager** | Celsius  
Network

347-930-8580

Have you downloaded the Celsius app yet? Follow and tweet us @CelsiusNetwork for thoughts and conversation on the app and our newly updated website.

On Feb 5, 2020, at 11:34 AM, Kimberley Gantz <kimberley.gantz@celsius.network> wrote:

Hi Meir.

I can talk now.

My cell is 347-930-8580.

Thanks  
Kim



**Kimberley Gantz**  
**Chief of Staff & Event Manager** | Celsius  
Network

347-930-8580

Have you downloaded the Celsius app yet? Follow and tweet us @CelsiusNetwork for thoughts and conversation on the app and our newly updated website.

On Feb 5, 2020, at 11:20 AM, Meir Moalem <[meir.m@algoz.io](mailto:meir.m@algoz.io)> wrote:

Kimberly,  
when can we talk today?

Meir Moalem  
VP Sales

Set up a call in this link  
Office: (972) 9-8866634  
Telegram: MeirMo  
Skype: meir-moalem  
We-Chat: Meir-mo



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:<kimberley.gantz@celsius.network> Kimberley Gantz מאת 0:43 ב-5 בפבר' 2020 בתאריך יום ד',

Hey Meir,

Please see the attached documents for Alex Mashinsky and let me know if these would be sufficient.

Thanks,  
Kim



**Kimberley A. Gantz**  
Chief of Staff & Event Manager | Celsius Network

phone: 347-930-8580

Have you downloaded the Celsius app yet? Follow and tweet us @CelsiusNetwork for thoughts and conversation on the app and our newly updated website.

On Tue, Feb 4, 2020 at 10:24 AM Meir Moalem <meir.m@algoz.io> wrote:  
Hi Kimbeley,

Please notice we can not onboard any personal entity, as for new regulations.  
Just sent you on a separate email the corporation KYC requirement - that should be a non-US entity

Please feel free to ping/call to my telegram anytime  
the details below

Thank you

Meir Moalem  
VP Sales

Set up a call in this link  
Office: (972) 9-8866634  
Telegram: MeirMo  
Skype: meir-moalem  
We-Chat: Meir-mo



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Thank you.

בתאריך יום ב', 3 בפבר' 2020 ב-21:59 מאת Kimberley Gantz <kimberley.gantz@celsius.network>

Hey Meir,

Ok, sounds good. Please get back to me when you can.

Thanks,

Kim



**Kimberley A. Gantz**

**Chief of Staff & Event Manager** | Celsius Network

phone: 347-930-8580

Have you downloaded the Celsius app yet? Follow and tweet us @CelsiusNetwork for thoughts and conversation on the app and our newly updated website.

On Mon, Feb 3, 2020 at 2:55 PM Meir Moalem <meir.m@algoz.io> wrote:

hi Kim

nice to meet you

I will share later the KYC requirements so we can start the onboarding process.

best,

Alex Mashinsky <alex@celsius.network>: בתאריך יום ב', 3 בפבר' 2020, 21:36 מאת

Meir,

Kim will work with you to open a personal acc and one for AMV.

On Mon, Feb 3, 2020 at 1:33 PM S. Daniel Leon <daniel@celsius.network> wrote:

Do me a fav - talk to Alex ASAP about opening an account too.

d.

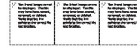
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**S. Daniel Leon**  
Co-founder/COO,  
Celsius Network

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mobile: +972-54-673-6001  
twitter: [@sdanielleon](#)

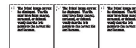


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"Don't ask what Satoshi can do for you, ask what you can do for Satoshi"



**Alex Mashinsky**  
Founder &  
CEO | Celsius  
Network

Mobile: [551-287-2124](#)  
twitter: [@mashinsky](#)



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